THE LINCOLN CLUB OF ROSEVILLE
INCORPORATED
1902

BY-LAWS

...OF...

"The Lincoln Club of Roseville."

NEWARK, N. J.

Adopted February 6th, 1902.

OFFICERS FOR 1902

President, - Hon. George W. Ketcham.
Vice President, - - William H. Taylor.
Treasurer, - - Augustus F. Eggers.
Recording Secretary, - - James Lovatt.
Financial Secretary, - Charles Pearson.

TRUSTEES

Erwin T. West,
Daniel M. Dill,
Scott German,
Thomas Pearson,
George A. Smith,
Osceola Currier,
John F. Pfeifer,
William H. Taylor,
Augustus K. Moore.

Certificate of the Organization of "The Lincoln Club of Roseville."

THIS IS TO CERTIFY that we, George W. Ketcham, Augustus K. Moore, Augustus F. Eggers, James Lovatt, Charles Pearson, Erwin T. West, Daniel M. Dill, David Cartwright, William Parmenter Martin, William J. Cleveland, Thomas Pearson, James Y. Cochran, Joseph D. Hopkins, Seely Ryerson, George Huff, Everett Mills, Osceola Currier, Geo. Albert Smith, Edward T. Treacy, Albert Canfield, Frank Benjamin, Maurice J. Thompson, Truman K. Hannahs, Augustus W. Reed, John L. Pfeifer, George Varley and Theodore J. Sayre, do hereby associate ourselves into a corporation under and by virtue of the provisions of an act of the Legislature of New Jersey, entitled "An Act to Incorporate Associations not for Pecuniary Profit," approved April 21st, 1898, and the several supplements thereto and amendments thereof for the purposes hereinafter mentioned, and to that end, we do by this our certificate set forth:

FIRST: The name or title by which such corporation is to be known in law is "The Lincoln Club of Roseville."

SECOND: The purposes for which the corporation is formed are the promotion of the principles of the Republican party; the cultivation of intellectual and instructive intercourse and social enjoyment among its members.

THIRD: The place in this State where such corporation is to be located and its business conducted is the city of Newark, in the County of Essex.

FOURTH: The trustees of the corporation shall be nine in number and the following are the trustees for the first year, and whose term of office shall expire on the first Thursday in January, nineteen hundred and three, to wit: William H. Taylor, John L. Pfeifer and Osceola Currier. The term of office of Thomas Pearson, Augustus K. Moore and George A. Smith shall expire on the first Thursday in January, nineteen hundred and four, and the term of office of Scott German, Erwin T. West and Daniel M. Dill shall expire on the first Thursday in January, nineteen hundred and five. At the expiration of the said several terms of office of said trustees, three trustees shall be elected to serve for a term of three years, or until their successors shall be elected, the election to be held on the first Thursday in January of each year. All of the said trustees being residents of this State. The number and term of office of the trustees, may, however, be changed as provided for in the By-laws.

FIFTH: In order to be eligible to election to membership in such corporation according to the By-laws in such case made and provided, the applicant shall be a male citizen of the

United States, twenty years of age and a Republican.

IN WITNESS WHEREOF we have hereunto set our hands and seals the second day of January, in the year nineteen hundred and two.

Signed, sealed and delivered in the presence of SCOTT GERMAN.

Geo. W. Ketcham, L. S.
Augustus K. Moore, L. S.
Augustus F. Eggers, L. S.
James Lovatt, L. S.
Charles Pearson, L. S.
Erwin T. West, L. S.
Daniel M. Dill, L. S.
David Cartwright, L. S.
William Parmenter Martin, L. S.
William J. Cleveland, L. S.
Thomas Pearson, L. S.
James Y. Cochran, L. S.
Joseph D. Hopkins, L. S.
Seely Ryerson, L. S.
George Huff, L. S.
Everett Mills, L. S.
Osceola Currier, L. S.
Geo. Albert Smith, L. S.
Edward T. Treacy, L. S.
Albert Canfield, L. S.
Frank Benjamin, L. S.
Maurice J. Thompson, L. S.
Truman K. Hannahs, L. S.
Augustus W. Reed, L. S.
John L. Pfeifer, L. S.
George Varley, L. S.
Theodore J. Sayre, L. S.

STATE OF NEW JERSEY, }
COUNTY OF ESSEX. } *ss.*

Be it Remembered that on this second day of January, nineteen hundred and two, before me the subscriber, a Master in Chancery of New Jersey, personally appeared, Geo. W. Ketcham, Augustus K. Moore, Augustus F. Eggers, James Lovatt, Charles Pearson, Erwin T. West, Daniel M. Dill, David Cartwright, William Parmenter Martin, William J. Cleveland, Thomas Pearson, James Y. Cochran, Joseph D. Hopkins, Seely Ryerson, George Huff, Everett Mills, Osceola Currier, Geo. Albert Smith, Edward T. Treacy, Albert Canfield, Frank Benjamin, Maurice J. Thompson, Truman K. Hannahs, Augustus W. Reed, John L. Pfeifer, George Varley and Theodore J. Sayre, who, I am satisfied are the persons named in and who executed the foregoing certificate of incorporation, and I having first made known to them the contents thereof, they did thereupon each acknowledge that they signed, sealed and delivered the same as their voluntary act and deed for the uses and purposes therein expressed.

SCOTT GERMAN,
Master in Chancery of New Jersey.

Endorsed

"Received in the Clerk's Office of the County of Essex, on the Third day of January, A. D., 1902, and recorded in Book L of Miscellaneous for said County, Page 435.

WILLIAM O. KUEBLER, Clerk."

"Filed Jan. 6, 1902,

GEORGE WURTS, Secretary of State.'

STATE OF NEW JERSEY

DEPARTMENT OF STATE.

I, George Wurts, Secretary of State of the State of New Jersey, *do hereby certify,* that the foregoing is a true copy of the Certificate of Organization of "The Lincoln Club of Roseville," and the endorsements thereon, as the same is taken from and compared with the orginal filed in my office on the sixth day of January, A. D., 1902, and now remaining on file therein.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal, at Trenton, this sixth day of January, A. D., 1902.

{ SEAL. }

GEORGE WURTS,

Secretary of State.

BY-LAWS

OF

"The Lincoln Club of Roseville"

Adopted February 6th, 1902.

ARTICLE I

NAME

The corporate name of this organization is "The Lincoln Club of Roseville" of Newark, New Jersey.

ARTICLE II

OBJECT

The object and purposes of this corporation shall be the promotion of the principles of the Republican party, the cultivation of intellectual and instructive intercourse and social enjoyment among its members.

ARTICLE III

MEMBERSHIP

Sec. 1. All persons who, at the time of the adoption of these By-laws, are members in good standing of the organization known as "The

Lincoln Club of the 11th Ward," and who are not now members of this corporation, shall and they hereby are made and declared to be members of the Club.

Sec. 2. Any person, except as herein provided, who is desirous of becoming a member of this corporation must be recommended and proposed by a member thereof by an application in writing, signed by such member and applicant. The Membership Committee shall cause the said application to be placed upon a Bulletin Board in a conspicuous place in the rooms of the Club, until the next regular meeting. No person shall be proposed or admitted as a member of the Club who is not at the time a citizen of the United States, twenty years of age and a Republican.

Sec. 3. All propositions for membership must be by a form to be approved by the Board of Trustees, and must be accompanied by the sum of one dollar, unless otherwise ordered by the Board of Trustees, and which initiation fee is to be returned to the candidate if rejected.

Sec. 4. The name of any person proposed for membership shall be referred to the Membership Committee, and if, after a careful examination, they shall find the candidate to be a proper person for membership they shall so report to the Club at its next regular monthly meeting. If the Committee shall not report the name of the candidate within three months after the same shall have been referred to them, the name of the candidate shall be considered withdrawn. The proceedings of the Committee thereon shall be secret and confidential and no

member of the Committee shall be questioned as to the action of the Committee. No candidate who shall have failed to be elected shall be again proposed for six months.

Sec. 5. A member stricken from the roll for non-payment of dues may be restored to membership by giving two weeks notice of his desire to be restored and by paying in full the amount of his indebtedness at the time he ceased to be a member, provided a majority of negative votes shall not be cast against him.

Sec. 6. The resignation of a member will not be accepted until he has paid his indebtedness in full and returned the property of the Club.

Sec. 7. Any person who has been a member of this Club in good standing and resigned his membership, and who desires to be reinstated, shall be required to pay only one-half of the regular initiation fee.

Sec. 8. Any person who is not an active member of the Club may be elected an honorary member and entitled to all the privileges of the Club without the payment of an initiation fee or monthly dues, but such member cannot vote or hold office.

Sec. 9. Any member, or other person who is eligible to election as an active member may become a life member of the Club upon the payment of the sum of one hundred dollars, and as such will not be subject to the payment of any further or subsequent dues.

Sec. 10. No member shall be entitled to vote at the annual election or on any proposed amendment to these By-laws, if any objection is made by any member, unless the amount of his indebtedness shall be entirely paid.

ARTICLE IV

FEES AND DUES

Sec. 1. The initiation fee shall be the sum of one dollar, subject to the right to be changed by the Board of Trustees for a specified period, when in their judgment it shall be deemed beneficial to the interests of the Club.

Sec. 2. The dues shall be fifty cents per month payable in advance at each regular meeting. Any member in arrears for more than six months who shall fail to pay the same at the next regular meeting after receiving notice thereof, may be dropped from the Roll of Membership by the Club. No member shall receive such notice however, except by direction of the Board of Trustees. Any member who is in arrears for more than six months' dues, in the discretion of the Board of Trustees, may have his name with the amount for which he is indebted to the Club, posted on a Bulletin Board, in a conspicuous place in the Club house for such length of time, as in the judgment of the Trustees is proper.

ARTICLE V

OFFICERS

Sec. 1. The officers of this corporation shall consist of a president, vice-president, treasurer, recording secretary and financial secretary, all of whom shall be elected annually, by ballot, at the first regular meeting in January and shall hold office for one year and until their successors are elected, except that the first election shall

be held on the first Thursday in February, nineteen hundred and two, at which time the foregoing named officers shall be elected and shall hold office until the succeeding first Thursday in January and until their successors shall be elected. Any person may be both an officer and trustee at the same time. Either the president or recording secretary may be eligible to the office of treasurer.

Sec. 2. There shall also be a Board of Trustees consisting of nine members who shall be elected, by ballot, at the regular meeting in January of each year. At the first meeting of the Club in February, nineteen hundred and two, three trustees shall be elected whose term of office shall expire on the first Thursday in January, nineteen hundred and three; three trustees shall be elected whose term of office shall expire on the first Thursday in January, nineteen hundred and four, and three trustees shall be elected whose term of office shall expire on the first Thursday in January, nineteen hundred and five. The trustees elected in February, nineteen hundred and two must be the same as those mentioned in the Articles of incorporation. At each of the succeeding annual meetings in January, three trustees shall be elected, by ballot, for three years and until their successors shall be elected. The number or term of office of the trustees may be altered or changed as provided in Article XIV, Section 1, of these By-laws.

Sec. 3. Should the office of any officer or trustee become vacant by reason of death, resignation or otherwise, the corporation shall have

power to elect, by ballot, at any regular meeting, a person to fill such vacancy and which person shall hold office for the unexpired term.

ARTICLE VI

DUTIES OF OFFICERS

Sec. 1. President—It shall be the duty of the president to preside at all meetings of the Club. He shall order special meetings of the Club when requested to do so, in writing, by five members. He shall sign and execute on behalf of the Club all deeds, bonds, mortgages and other writings and affix the seal of the corporation thereto when ordered or authorized by the Club or Board of Trustees as provided by the By-laws, and shall perform all other duties incident to the office of president. He shall appoint all committees, unless otherwise provided by the By-laws and shall be ex-officio a member of all committees.

Sec. 2. Vice-president—It shall be the duty of the vice-president to preside at all meetings of the Club and perform all the duties of the president in his absence or inability to act. In the absence of the president and vice-president the Club may select one of the members to preside at any meeting of the Club.

Sec. 3. Treasurer—It shall be the duty of the treasurer to receive and disburse all moneys of the Club as authorized by the Board of Trustees. He shall keep a full account of all receipts and expenditures and shall present at each regular meeting of the Club a full and complete report of his transactions as treasurer. He shall also

present an annual report at the annual meeting in January. He shall also make a full and complete report of his transactions as treasurer to the Board of Trustees when called upon by them to do so. All bills audited by the Finance Committee and paid by him shall constitute his vouchers, to be presented with his reports to the Club.

Sec. 4. Recording Secretary—It shall be the duty of the recording secretary to keep a record of the proceedings of all meetings of the Club and a roll of the members with their addresses. He shall notify members of the time and place of meetings, shall have his books at all meetings and shall deliver them to his successor in office. He shall notify candidates of their election and with such notice send a copy of these By-laws. He shall procure a roll-book and have these By-laws placed therein, said book to be at all meetings. He shall attest all deeds, bonds, mortgages, and other writings when ordered by the Club or Board of Trustees, and shall perform such other duties as ordered by the trustees. For the faithful performance of these duties he shall be exempt from all dues.

Sec. 5. Financial Secretary—It shall be the duty of the financial secretary to keep a record of all dues and fees, notifying members of the same, receive and collect the same and pay the sum so collected into the hands of the treasurer at the close of each meeting, taking his receipt therefor. He shall also perform such other duties as ordered by the Board of Trustees.

For the faithful performance of these duties he shall be exempt from all dues.

Sec. 6. Board of Trustees—The Board of Trustees shall conduct the business of the corporation and shall have the general management and control of all the property effects and assets of the corporation and power to invest, mortgage or convey the same or any part thereof, except the real estate, which cannot be mortgaged or conveyed, except by action of the Board of Trustees and by a resolution passed at a regular meeting of the Club, or by a special meeting called for that purpose, of which notice in writing shall be given to the members. They may remit the whole or any part of the dues of any member of the Club when in their judgment it is necessary or proper. No bills shall be contracted without their authority and approval. They shall appoint a house committee of three members and shall make and provide such rules and regulations as in their judgment shall be for the best interests of the Club. They shall hold regular monthly meetings on such days as they shall designate and special meetings when necessary. They shall keep a record of their meetings and shall appoint a secretary who is not required to be a trustee. They shall make an annual report of their proceedings on the first Thursday in January of each year, and at such other times as they may be called upon by a resolution of the Club. They shall take, or cause to be taken, an annual inventory of the property of the Club.

ARTICLE VII

COMMITTEES

Sec. 1. The following committees consisting of three members each, shall be appointed annually by the president of the Club, as soon as convenient after his election: Finance committee, membership committee, entertainment committee, political committee, and such other committees as in the judgment of the Club or president may be necessary or proper. The president may remove any member of any committee for cause, except the house committee, and appoint other persons to fill their places.

Sec. 2. There shall also be a house committee of three members to be appointed annually by the Board of Trustees, at their first regular meeting of each year.

Sec. 3. The finance committee shall audit all bills contracted by the corporation.

Sec. 4. The membership committee shall examine all proposals for membership and carefully inquire as to the qualifications of candidates proposed for membership and report the same to the Club at its next regular meeting.

Sec. 5. The entertainment committee shall provide and have charge of all entertainments and amusements given by the Club. No expense, however, shall be incurred by them without the approval and authority of the Board of Trustees.

Sec. 6. The political committee shall have charge of the procurement of returns of elections when ordered by the Club, and shall, with the

assistance of the entertainment committee, arrange and provide ways and means for furthering the political interests of the Club.

Sec. 7. The house committee shall have the general charge and control of the Club house and the furniture therein, except as otherwise provided in these By-laws.

ARTICLE VIII

MEETINGS

Sec. 1. Regular meetings of the Club shall be held on the first Thursday of each month at eight o'clock p. m., unless such day falls on a holiday, in which event the meeting shall be held on the following Thursday at eight p. m.

Sec. 2. Fifteen members shall constitute a quorum for the transaction of business. None but members of the Club shall be present during the meetings except by permission of the president.

ARTICLE IX

VISITORS

Any member shall have the privilege of introducing a visitor to the rooms of the Club, but no member shall introduce the same person as a visitor oftener than once a week, unless he be a non-resident of the city of Newark.

ARTICLE X

DISCIPLINE

Sec. 1. No liquors shall at any time be permitted in the rooms of this Club.

Sec. 2. No gambling shall be permitted, or any method that implies betting, the losing or gaining of money.

Sec. 3. No games shall be allowed on Sunday.

Sec. 4. No member shall take from the rooms a newspaper, pamphlet, book, or any other article, the property of the Club, nor mutilate, deface or destroy the same.

Sec. 5. Any member guilty of violating any of the above rules, will subject himself to expulsion.

Sec. 6. It shall be competent for the Club, at any regular meeting, to reprimand or expel any member for unbecoming conduct, when such proposed reprimand or expulsion is, upon investigation, recommended by the Board of Trustees.

ARTICLE XI

EXPENDITURES

No appropriation shall be made at any time over and above the amount of funds in the hands of the treasurer.

ARTICLE XII

ORDER OF BUSINESS

1. Calling of the Roll.
2. Reading of Minutes.
3. Collection of Dues.
4. Report of Treasurer.
5. Report of Committees.
6. Propositions for Membership.
7. Election of Members.

8. Unfinished Business.
9. New Business.
10. Election of Officers.
11. Good and Welfare.

ARTICLE XIII

The corporate seal of this corporation shall be as follows:

ARTICLE XIV

AMENDMENTS

Sec. 1. No alteration or amendment of these By-laws shall be made except at a regular meeting, by a two-third's vote of the members present, and after ten days notice of such proposed alteration or amendment shall have been given in writing to the members.

Armour, Robert J.
Armitage, Joseph L.
Banister, William J.
Baldwin, Silas K.
Bailey, G. Howard
Benjamin, Frank
Benjamin, Edward W.
Brundage, Robert N.
Burke, William J.
Bailey, Theodore F.
Currier, Osceola
Crabb, Robert
Canfield, A.
Conway, James
Coursen, Robert R.
Cochran, James Y.
Chandler, David D.
Cleveland, William J.
Colyer, Morrison C.
Conklin, J. Allen
Cole, S. E.
Dill, Daniel M., M. D.
Dill, William H.
DeVausney, Jacob
Davis, Stephen A.
Dennis, Laban W.
Decker, John W.
DeBooneville, A. A.
Davidson, A. K.
Doremus, Henry M.*
Earle, Frank H.
Eggers, Augustus F.

Freese, Henry G.
Fish, William L.
Fryling, Henry H.
Glasby, William B.
German, Scott
Garrison, William H.
Gregory, Walter D.
Gaylord, S. S.
Gordinier, Frank B.
Hannahs, Frederick
Hannahs, Truman K.
Hunt, Richard E.
Harris, Elwood C.
Hadley, David
Hampson, William E.
Huff, George
Hunter, Irving T.
Harrison, Enos H.
Husk, Alfred
Hurd, Benjamin F.
Hunter, Harry
Hopkins, Joseph D.
Hedden, Stephen A.
Jefferis, Henry
Jenkinson, Richard C.*
Johnson, James H.
Jones, W. C.
Ketcham, George W.*
Kenworthy, J.
Keim, William F., M. D.
Lauterbom, Dr. Thomas W.
Lovatt, James

Low, Theodore E.
Lee, David
Lambert, Henry G.
Mills, Everitt
Madison, Charles H.
Martin, William P.
Miller, Thomas D.
Miller, William H.
Morton, William M.
Moore, Augustus K.
Manger, Charles
Murphy, Franklin *
O'Neill, David W.
Pearson, Thomas
Pearson, Charles
Pfeifer, John L.
Peck, Cyrus
Peries, Frank G.
Porter, A. Munroe
Payne, Frederick M.
Reekie, Charles
Raymond, Joseph G.
Rist, Benjamin R.
Ross, Henry C.
Ryerson, Seeley
Reed, Augustus
Sullivan, Flavell W.
Smith, Benjamin H.
Smith, George A.
Sharwell, William G.
Sommers, Frank L.
Skinner, James

Sheppach, Henry A., M D.
Sayre, Theodore J.
Taylor, George W.
Thompson, Maurice J.
Thowless, Herbert L.
Treacey, E. T.
Tierney, William
Titus, Dr. T. W.
Totten, George O.
Taylor, William H.
Titus, Charles W., M. D.
Ulrich, Thomas
VanHorn, Amos H.
VanDorn, Peter C.
Virtue, Lincoln A.
Varley, George
West, Erwin T.
Wood, Peter T.
Ward, Frank F.
Ward, Clarence *
Wood, John B.
Young, David
Young, John N.

* Life member.

71.2009.084.13386

PRESS OF
A. K. DAVIDSON,
516 CRANGE ST.